RESOLUTION NO: 96-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI AUTHORIZING THE APPROVAL OF AN AGREEMENT FOR 1915 ACT ASSESSMENT DISTRICT ADMINISTRATION AND OTHER RELATED SERVICES.

WHEREAS, the City Council of the City of Lodi formed district(s) and issued bonds pursuant to the terms and provisions of the Improvement Act of 1913 and Improvement Bond Act of 1915 (respectively Division 12 and 10 of the Streets and Highways Code of the State of California) and has levied special assessments on lands within the Assessment District(s), which are described in the Resolution of Intention adopted for said improvements and,

WHEREAS, there has been presented, considered and ready for approval an agreement setting forth formal terms and conditions relating to such administration services and other related services, at this time the City Council of the City of Lodi is desirous to set forth all formal terms and conditions relating to the administration of the Assessment District(s) and other related services to ensure that all governing code provisions, covenants, and conditions regarding the District(s) are being observed and performed; and

NOW, THEREFORE, the City Council of the City of Lodi does hereby resolve as follows:

Section 1 That the above recitals are true and correct.

Section 2 That the letter agreement is hereby approved substantially in the form herein, is to be dated the date hereof, and is subject to modifications as necessary and as approved by the City of Lodi

Finance Director.

Section 3 That the agreement relating to such actions submitted herewith passed and adopted at the

regular meeting of the City Council of the City of Lodi held on the 17th day of April, 1996.

Dated: April 17, 1996

I hereby certify that Resolution No. 96-34 was passed and adopted by the Lodi City Council in a regular meeting held April 17, 1996 by the following vote:

Ayes:

Council Members - Mann, Pennino, Sieglock and Warner (Mayor)

Noes:

Council Members - Davenport

Absent:

Council Members - None